

**REGULAR MEETING – TUESDAY, JULY 26, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to approve a Professional Services Contract between the Public Works Division and C.L. Williams Consulting, Inc. to provide services for the Arcadia Drive Drainage Improvement Project (# 341-514/07-2005). <b>(Steve Sanders)</b>	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Miami and Gila County for the consolidated administration and operation of limited jurisdiction courts for the period July 1, 2005, to June 30, 2006. <b>(Judge Robert Duber II)</b>	
	4	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of Amendment No. 4 to PY 2004 WIA Title I Contract No. E5705004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$2,850,218 to \$2,883,343.  B. Approval of Amendment No. 1 to PY 2005 WIA Title 1 Contract No. E5706004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$441,301 to \$1,101,380 for the provision of services to youth and adults.  C. Approval of Amendment No. 7 to Contract No. 061037 for the Health Start Program that is between the Health and Community Services Division and the Arizona Department of Economic Security extending the Contract for 3 months to September 30, 2005.  D. Approval of the June 28, 2005, BOS meeting minutes.  E. Approval of the June 2005 monthly departmental activity report submitted by the Recorder.  F. Approval of personnel reports/actions for the week of July 25, 2005.  G. Approval of the finance reports/demands/transfers for the week of July 25, 2005.	

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	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER